

Merchantville, NJ November 8, 2021

A Special meeting of Borough Council was held at Borough Hall, 1 W. Maple Avenue, Merchantville, NJ at 8:30 AM, Monday, November 8, 2021. Mayor Edward Brennan presided. Pledge of Allegiance and Silent Prayer. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Sean Fitzgerald, Andrew McLoone, Anthony Perno, Maria Nina Scarpa, Dan Sperrazza (arrived 8:36), and Raymond Woods. Mayor Brennan and Attorney Timothy Higgins were present.

PUBLIC: None

PRIVATE SESSION:

On the motion of Mr. McLoone and second of Mr. Perno enter private session.

**R21-113
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
AUTHORIZING A PRIVATE SESSION OF COUNCIL**

Andrew McLoone offered the following resolution and moved its adoption:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

Matters of Possible Litigation

3. It is anticipated at this time that the above stated subject matter shall be made public.
4. This Resolution shall take effect immediately.

Seconded by **Anthony Perno** and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Mr. Fitzgerald	()	()	()	(x)
Mr. McLoone	(x)	()	()	()
Mr. Perno	(x)	()	()	()
Ms. Scarpa	(x)	()	()	()

Mr. Sperrazza	(x)	()	()	()
Mr. Woods	(x)	()	()	()

On the motion of Ms. Scarpa and second of Mr. Perno exit private session.

MOTION TO ADJOURN:

On the motion of Mr. Perno and second of Mr. Woods, the meeting was adjourned at 9:05 PM.

Denise Brouse, Borough Clerk